

Q12601688
CRIMINAL COURT OF THE CITY OF NEW YORK
PART APAR, COUNTY OF QUEENS

THE PEOPLE OF THE STATE OF NEW YORK	STATE OF NEW YORK
	COUNTY OF QUEENS
V.	
ARNALDO M GONZALEZ	
DEFENDANT	

DETECTIVE JOHN REINLE OF QNS DET AREA 111, TAX REG#: 933241, BEING
DULY SWORN, DEPOSES AND SAYS THAT ON OR ABOUT JANUARY 9 2010 AT ABOUT
8:15PM, INSIDE OF 215-19 73 AVENUE (WINSOR PHARMACY), COUNTY OF QUEENS,
STATE OF NEW YORK

THE DEFENDANT COMMITTED THE OFFENSES OF:
PL 110/220.16-1 ATTEMPTED CRIMINAL POSSESSION OF CONTROLLED SUBSTANCE
THIRD DEGREE
PL 170.25 CRIMINAL POSSESSION OF A FORGED INSTRUMENT SECOND DEGREE (2
COUNTS)
PL 165.40 CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FIFTH DEGREE
(2 COUNTS)

IN THAT THE DEFENDANT DID: WITH INTENT TO COMMIT THE CRIME OF CRIMINAL
POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, ENGAGE IN
CONDUCT IN WHICH HE KNOWINGLY AND UNLAWFULLY POSSESSED A NARCOTIC DRUG
INTENDING TO SELL IT; WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER
AND WITH KNOWLEDGE THAT THE INSTRUMENT WAS FORGED, UTTER OR POSSESS A
FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10 OF THE PENAL
LAW; KNOWINGLY POSSESS STOLEN PROPERTY WITH INTENT TO BENEFIT HIMSELF OR
A PERSON OTHER THAN THE OWNER THEREOF, OR TO IMPEDE THE RECOVERY BY AN
OWNER THEREOF

THE SOURCE OF DEPONENT'S INFORMATION AND THE GROUNDS FOR DEPONENT'S
BELIEF ARE AS FOLLOWS:

DEPONENT STATES THAT HE IS INFORMED BY THE EYEWITNESS, CHAIM KURZ, WHO IS THE OW
NER OF WINDSOR PHARMACY, THAT AT THE ABOVE MENTIONED DATE, TIME AND PLACE OF OCC
URRENCE THE DEFENDANT, ARNALDO GONZALEZ, PRESENTED ONE PRESCRIPTION SHOWING THE
PATIENT'S NAME "ARNALDO GONZALEZ" PRESCRIBING TWO HUNDRED AND FORTY (240) OXYCOD
ONE PILLS AND SIGNED BY "M LEVINE" AND ONE PRESCRIPTION SHOWING THE PATIENT'S NA
ME "ASSUNTA SHEPPARD" PRESCRIBING ONE HUNDRED AND EIGHTY (180) OXYCODONE PILLS S
IGNED BY "M BUCHBINDER" AND THAT THE DEFENDANT ATTEMPTED TO FILL SAID PRESCRIPTI
ONS.

DEPONENT FURTHER STATES THAT HE OBSERVED THE DEFENDANT INSIDE OF SAID LOCATION A
ND RECOVERED SAID PRESCRIPTIONS FROM THE EYEWITNESS.

DEPONENT FURTHER STATES THAT HE IS INFORMED BY THE COMPLAINANT, DR. MICHAEL LEVI
NE, THAT THE ABOVE MENTIONED PRESCRIPTION IS MISSING FROM HIS OFFICE IN NASSAU C
OUNTY AND THAT THE DEFENDANT IS NOT A CURRENT OR FORMER PATIENT OF HIS AND THAT
HE HAS NEVER FILLED OUT A PRESCRIPTION FOR THE DEFENDANT.

DEPONENT FURTHER STATES THAT HE IS INFORMED BY THE COMPLAINANT, DR. MITCHELL BUC
HBINDER, THAT THE ABOVE MENTIONED PRESCRIPTION IS MISSING FROM HIS OFFICE IN NAS
SAU COUNTY AND THAT THE DEFENDANT IS NOT A CURRENT OR FORMER PATIENT OF HIS AND
THAT HE HAS NEVER FILLED OUT A PRESCRIPTION FOR THE DEFENDANT.

DEPONENT FURTHER STATES THAT THE DEFENDANT STATED, IN SUM AND SUBSTANCE, I HAVE AN ADDICTION TO PAIN KILLERS, I WENT TO A DOCTOR'S OFFICE AND I NOTICED A PRESCRIPTION PAD ON THE DESK AND TOOK A BUNCH OF PRESCRIPTIONS OUT OF THE PAD WHILE NO ONE WAS LOOKING, I TRIED TO FILL TWO OF THE PRESCRIPTIONS IN WINDSOR PHARMACY.

DEPONENT FURTHER STATES THAT HE IS INFORMED BY COMPLAINANT LEVINE THAT HE IS THE LEGAL CUSTODIAN OF THE ABOVE MENTIONED PRESCRIPTION AND THAT THE DEFENDANT DID NOT HAVE PERMISSION OR AUTHORITY TO TAKE, USE, REMOVE OR OTHERWISE EXERCISE CONTROL OVER SAID PRESCRIPTION.

DEPONENT FURTHER STATES THAT HE IS INFORMED BY COMPLAINANT BUCHBINDER THAT HE IS THE LEGAL CUSTODIAN OF THE ABOVE MENTIONED PRESCRIPTION AND THAT THE DEFENDANT DID NOT HAVE PERMISSION OR AUTHORITY TO TAKE, USE, REMOVE OR OTHERWISE EXERCISE CONTROL OVER SAID PRESCRIPTION.

Q12606896
CRIMINAL COURT OF THE CITY OF NEW YORK
PART APAR, COUNTY OF QUEENS

THE PEOPLE OF THE STATE OF NEW YORK		STATE OF NEW YORK
		COUNTY OF QUEENS
V.		
ROBERT SCHETTINO (62Y)		
DEFENDANT		

DETECTIVE VINCENT ESPOSITO OF NARCOTICS BOROUGH QUEENS, TAX REG#: 911249, BEING DULY SWORN, DEPOSES AND SAYS THAT ON OR ABOUT FEBRUARY 1 2012 AT ABOUT 6:00PM, INSIDE OF 60-16 56 DRIVE, COUNTY OF QUEENS, STATE OF NEW YORK

THE DEFENDANT COMMITTED THE OFFENSE OF:
PL 220.06-01 CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE FIFTH DEGREE (3 COUNTS)

IN THAT THE DEFENDANT DID: KNOWINGLY AND UNLAWFULLY POSSESS A CONTROLLED SUBSTANCE WITH INTENT TO SELL IT

THE SOURCE OF DEPONENT'S INFORMATION AND THE GROUNDS FOR DEPONENT'S BELIEF ARE AS FOLLOWS:

DEPONENT STATES THAT AT THE ABOVE MENTIONED TIME AND DATE, OUTSIDE OF THE ABOVE MENTIONED PLACE OF OCCURRENCE, HE OBSERVED THE DEFENDANT, ROBERT SCHETTINO, HOLDING A PLASTIC ENVELOPE CONTAINING A QUANTITY OF WHITE PILLS.

DEPONENT FURTHER STATES THAT HE RECOVERED FORTY METHADONE PILLS FROM THE DEFENDANT'S HAND, AND THAT HIS CONCLUSION THAT THE SUBSTANCE RECOVERED IS METHADONE IS BASED UPON HIS EXPERIENCE AS A POLICE OFFICER AND IN HIS TRAINING IN THE IDENTIFICATION AND PACKAGING OF CONTROLLED SUBSTANCES AND MARIJUANA, AND THE DEFENDANT STATING IN SUM AND SUBSTANCE THAT THE PILLS ARE METHADONE.

DEPONENT FURTHER STATES THAT THE DEFENDANT STATED IN SUM AND SUBSTANCE HE LIVED AT THE ABOVE MENTIONED LOCATION WITH HIS WIFE, APPREHENDED OTHER, LINDA BANOME, Q12606894.

DEPONENT FURTHER STATES THAT HE ASKED APPREHENDED OTHER BANOME IF THERE WAS ANYONE ELSE INSIDE THE ABOVE MENTIONED APARTMENT, AND APPREHENDED OTHER BANOME REPLIED THERE WAS NOT.

DEPONENT FURTHER STATES THAT HE HEARD VOICES COMING FROM INSIDE THE APARTMENT, AND THAT UPON ENTERING THE KITCHEN HE OBSERVED APPREHENDED OTHERS, ROSE KELLER, Q12606888, AND, STEVEN KELLER, Q12606892, SEATED AT A TABLE INSIDE OF THE ABOVE MENTIONED KITCHEN.

DEPONENT FURTHER STATES THAT HE OBSERVED AND RECOVERED TEN GLASSINE ENVELOPES CONTAINING A QUANTITY OF HEROIN FROM THE ABOVE MENTIONED KITCHEN TABLE WHERE APPREHENDED OTHERS STEVEN AND ROSE KELLER WERE SEATED.

DEPONENT FURTHER STATES THAT HE OBSERVED APPROXIMATELY 15 SYRINGES SEVERAL SPOONS THAT APPEARED TO HAVE BEEN USED TO COOK HEROINE, ON THE ABOVE MENTIONED KITCHEN TABLE, AT WHICH APPREHENDED OTHERS STEVEN AND ROSE KELLER WERE SEATED.

DEPONENT FURTHER STATES THAT ON FEBRUARY 1, 2012, AT APPROXIMATELY 9:30 P.M. HE

EXECUTED A SEARCH WARRANT, Q110-12, SIGNED BY THE HONORABLE JUDGE ZAYAS OF THE QUEENS COUNTY SUPREME COURT, AT THE ABOVE MENTIONED LOCATION.

DEPONENT FURTHER STATES THAT HE OBSERVED AND RECOVERED FORTY EIGHT METHADONE PILLS FROM THE FLOOR TO THE RIGHT OF THE ENTRANCE WAY OF THE ABOVE MENTIONED LOCATION.

DEPONENT FURTHER STATES THAT HE RECOVERED THREE HUNDRED AND SIXTY OXYCODONE PILLS FROM THE INSIDE OF AN ARMOIRE, INSIDE THE THE BEDROOM, OF THE ABOVE MENTIONED LOCATION.

DEPONENT FURTHER STATES THAT HE RECOVERED SEVENTEEN GLASSINE ENVELOPES CONTAINING A QUANTITY OF HEROIN FROM THE INSIDE OF THE ABOVE MENTIONED ARMOIRE.

DEPONENT FURTHER STATES THAT HIS CONCLUSIONS THAT THE SUBSTANCES RECOVERED ARE, OXYCODONE, METHADONE, AND HEROINE IS BASED UPON HIS EXPERIENCE AS A POLICE OFFICER AND IN HIS TRAINING IN THE IDENTIFICATION AND PACKAGING OF CONTROLLED SUBSTANCES AND MARIJUANA.

Q11661253
CRIMINAL COURT OF THE CITY OF NEW YORK
PART APAR, COUNTY OF QUEENS

THE PEOPLE OF THE STATE OF NEW YORK		STATE OF NEW YORK
		COUNTY OF QUEENS
V.		
JOSEPH LAVOIE		
DEFENDANT		

DETECTIVE THOMAS DECKER OF NARCOTICS BOROUGH QUEENS, TAX REG#: 921270, BEING DULY SWORN, DEPOSES AND SAYS THAT ON OR ABOUT JULY 19 2011 AT ABOUT 4:44PM, AT THE INTERSECTION OF 100 STREET AND 57TH AVENUE, COUNTY OF QUEENS, STATE OF NEW YORK

THE DEFENDANT COMMITTED THE OFFENSE OF:
PL 220.31 CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIFTH DEGREE

IN THAT THE DEFENDANT DID: KNOWINGLY AND UNLAWFULLY SELL A CONTROLLED SUBSTANCE

THE SOURCE OF DEPONENT'S INFORMATION AND THE GROUNDS FOR DEPONENT'S BELIEF ARE AS FOLLOWS:

DEPONENT STATES THAT HE IS INFORMED BY UNDERCOVER DETECTIVE #C0097 THAT ON JULY 19, 2011, U/C #C0097 MET APPREHENDED OTHER, GEORGE BAGGETT, (INDICTMENT NUMBER Q N10410/2011) AT THE CORNER OF 100TH STREET AND 57TH AVENUE, IN QUEENS COUNTY. DEPONENT IS FURTHER INFORMED BY U/C #C0097 THAT HE OBSERVED APPREHENDED OTHER IN THE PASSENGER SEAT OF A GREEN FORD EXPLORER VEHICLE DRIVEN BY THE DEFENDANT, JOSEPH LAVOIE. DEPONENT IS FURTHER INFORMED BY U/C #C0097 THAT U/C #C0097 APPROACHED THE PASSENGER SIDE DOOR AND OBSERVED THE DEFENDANT HAND APPREHENDED OTHER THREE PILL BOTTLES. DEPONENT IS FURTHER INFORMED BY U/C #C0097 THAT THE DEFENDANT TOLD U/C #C0097 THAT HE GAVE HIM TWO FREE, FOR A TOTAL PRICE OF ONE THOUSAND FIVE HUNDRED AND TWENTY (\$1,520) DOLLARS. DEPONENT IS FURTHER INFORMED BY U/C #C0097 THAT APPREHENDED OTHER HANDED U/C #C0097 THREE PILL BOTTLES CONTAINING CLONAZEPAM PILLS AND THAT U/C #C0097 HANDED APPREHENDED OTHER ONE THOUSAND FIVE HUNDRED AND TWENTY (\$1,520) DOLLARS UNITED STATES CURRENCY IN PRE-RECORDED BUY MONEY. DEPONENT IS FURTHER INFORMED BY U/C #C0097 THAT U/C #C0097 OBSERVED APPREHENDED OTHER HAND THE ABOVE-MENTIONED MONEY TO THE DEFENDANT, WHO STARTED TO COUNT IT

DEPONENT FURTHER STATES THAT HE IS INFORMED BY U/C #C0097 THAT U/C #C0097 CONCLUDES THAT THE SUBSTANCE RECOVERED IS CLONAZEPAM IS BASED UPON U/C #C0097 EXPERIENCE AS A POLICE OFFICER AND IN U/C #C0097 TRAINING IN THE IDENTIFICATION AND PACKAGING OF CONTROLLED SUBSTANCES AND MARIJUANA.

Q12601168
CRIMINAL COURT OF THE CITY OF NEW YORK
PART APAR, COUNTY OF QUEENS

THE PEOPLE OF THE STATE OF NEW YORK		STATE OF NEW YORK
		COUNTY OF QUEENS
V.		
RICARDO ROGERS		
DEFENDANT		

POLICE OFFICER JOEL EDWARDS OF 108TH PRECINCT, TAX REG#: 936544, BEING DULY SWORN, DEPOSES AND SAYS THAT ON OR ABOUT JANUARY 6 2012 BETWEEN 12:15PM AND 12:30PM, IN FRONT OF 39-29 49 STREET, COUNTY OF QUEENS, STATE OF NEW YORK

THE DEFENDANT COMMITTED THE OFFENSES OF:
PL 220.16-1 CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE
PL 170.25 CRIMINAL POSSESSION OF A FORGED INSTRUMENT SECOND DEGREE

IN THAT THE DEFENDANT DID: KNOWINGLY AND UNLAWFULLY POSSESS A NARCOTIC DRUG WITH INTENT TO SELL IT; WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER AND WITH KNOWLEDGE THAT THE INSTRUMENT WAS FORGED, UTTER OR POSSESS A FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10 OF THE PENAL LAW

THE SOURCE OF DEPONENT'S INFORMATION AND THE GROUNDS FOR DEPONENT'S BELIEF ARE AS FOLLOWS:

DEPONENT STATES THAT HE IS INFORMED BY EYE-WITNESS DAVID FISHBAIN THAT HE IS A LICENSED PHARMACIST AND THAT AT APPROXIMATELY 12:15 PM ON THE ABOVE MENTIONED DATE AT THE PHARMACY LOCATED AT 46-02 SKILLMAN AVENUE THE DEFENDANT, RICARDO ROGERS, PRESENTED A PRESCRIPTION IN THE DEFENDANT'S NAME FOR TWO HUNDRED NINETEEN (219) OXYCODONE PILLS. DEPONENT IS INFORMED BY THE EYEWITNESS THAT HE FILLED THIS PRESCRIPTION AND HANDED THE PILLS TO THE DEFENDANT.

DEPONENT STATES THAT AT THE ABOVE MENTIONED DATE, TIME AND PLACE OF OCCURRENCE HE RECOVERED THE ABOVE MENTIONED OXYCODONE PILLS FROM THE DEFENDANT'S POCKET. DEPONENT STATES THAT HE RECOVERED THE ABOVE MENTIONED PRESCRIPTION THAT THE DEFENDANT PRESENTED FROM THE EYE-WITNESS.

DEPONENT STATES THAT HE IS INFORMED BY THE COMPLAINANT, DOCTOR STACY NUNBERG, WHO IS THE SUPERVISING EMERGENCY ROOM DOCTOR AND A DIRECTOR OF INVESTIGATIONS AT BRONX LEBANON HOSPITAL, THAT SHE HAS EXAMINED A COPY OF THE PRESCRIPTION PRESENTED BY THE DEFENDANT AND THAT THE PRESCRIPTION IS NOT A VALID PRESCRIPTION IN THAT THE FONT IS NOT ONE USED BY BRONX LEBANON HOSPITAL, THE TABLETS PRESCRIBED EXCEEDS THE MAXIMUM DOSAGE; THE PATIENT NUMBER IS NOT VALID AND THE DEFENDANT IS NOT TREATED BY THE HOSPITAL.

DEPONENT FURTHER STATES THAT HIS CONCLUSION THAT THE SUBSTANCE RECOVERED IS OXYCODONE IS BASED UPON HIS EXPERIENCE AS A POLICE OFFICER AND IN HIS TRAINING IN THE IDENTIFICATION AND PACKAGING OF CONTROLLED SUBSTANCES AND MARIJUANA.

DEPONENT STATES THAT THE DEFENDANT ADMITTED THAT HE GETS THE PRESCRIPTIONS FROM A CRACKHEAD IN HIS NEIGHBORHOOD FOR FIFTY DOLLARS.

Q12601161
CRIMINAL COURT OF THE CITY OF NEW YORK
PART APAR, COUNTY OF QUEENS

THE PEOPLE OF THE STATE OF NEW YORK		STATE OF NEW YORK
V.		COUNTY OF QUEENS
CLAYTON RILEY		
DEFENDANT		

POLICE OFFICER JOEL EDWARDS OF 108TH PRECINCT, TAX REG#: 936544, BEING DULY SWORN, DEPOSES AND SAYS THAT ON OR ABOUT JANUARY 6 2012 BETWEEN 12:15PM AND 12:30PM, IN FRONT OF 39-29 49 STREET, COUNTY OF QUEENS, STATE OF NEW YORK

THE DEFENDANT COMMITTED THE OFFENSES OF:
PL 170.25 CRIMINAL POSSESSION OF A FORGED INSTRUMENT SECOND DEGREE (12 COUNTS)
PL 221.05 UNLAWFUL POSSESSION OF MARIHUANA

IN THAT THE DEFENDANT DID: WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER AND WITH KNOWLEDGE THAT THE INSTRUMENT WAS FORGED, UTTER OR POSSESS A FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10 OF THE PENAL LAW; KNOWINGLY AND UNLAWFULLY POSSESS MARIHUANA

THE SOURCE OF DEPONENT'S INFORMATION AND THE GROUNDS FOR DEPONENT'S BELIEF ARE AS FOLLOWS:

DEPONENT STATES THAT ON THE ABOVE MENTIONED DATE AND TIME HE RECOVERED TWO BAGS OF MARIJUANA FROM THE DEFENDANT, CLAYTON RILEY'S WAISTBAND.

DEPONENT STATES THAT HE RECOVERED TWELVE (12) PRESCRIPTIONS FOR OXYCODONE FROM THE DEFENDANT CONTAINING NAMES OTHER THAN DEFENDANT, THAT EACH ARE FROM THE SAME DOCTOR AT BRONX LEBANON HOSPITAL, AND THAT EACH PRESCRIPTION IS FOR TWO HUNDRED FORTY TABLETS OF OXYCODONE.

DEPONENT STATES THAT HE IS INFORMED BY THE COMPLAINANT, DOCTOR STACY NUNBERG, WHO IS THE SUPERVISING EMERGENCY ROOM DOCTOR AND A DIRECTOR OF INVESTIGATIONS AT BRONX LEBANON HOSPITAL, THAT SHE HAS EXAMINED A COPY OF THE PRESCRIPTIONS RECOVERED FROM THE DEFENDANT AND THAT THE PRESCRIPTION IS NOT A VALID PRESCRIPTION IN THAT THE FONT IS NOT ONE USED BY BRONX LEBANON HOSPITAL, THE TABLETS PRESCRIBED EXCEEDS THE MAXIMUM DOSAGE; THE PATIENT NUMBER IS NOT VALID AND THE PERSONS NAMED IN THE PRESCRIPTIONS ARE NOT TREATED BY THE HOSPITAL.

DEPONENT STATES THAT THE DEFENDANT ADMITTED THAT HE GETS THE PRESCRIPTIONS FROM A GIRL IN HIS NEIGHBORHOOD BUT HE DOESN'T KNOW WHERE SHE GETS THEM FROM.

DEPONENT STATES THAT HIS CONCLUSION THAT THE SUBSTANCE RECOVERED IS MARIJUANA IS BASED UPON HIS TRAINING IN THE IDENTIFICATION AND PACKAGING OF CONTROLLED SUBSTANCES AND MARIJUANA AND A FIELD TEST WHICH DEPONENT PERFORMED ON THE SUBSTANCE RECOVERED AND WHICH TESTED POSITIVE FOR MARIJUANA.

DEPONENT STATES THAT \$6,557 USC WAS RECOVERED FROM THE DEFENDANT.

Q12601112
CRIMINAL COURT OF THE CITY OF NEW YORK
PART APAR, COUNTY OF QUEENS

THE PEOPLE OF THE STATE OF NEW YORK		STATE OF NEW YORK
V.		
MARK ORTIZ		
DEFENDANT		

POLICE OFFICER JOEL EDWARDS OF 108TH PRECINCT, TAX REG#: 936544, BEING DULY SWORN, DEPOSES AND SAYS THAT ON OR ABOUT JANUARY 6 2012 BETWEEN 12:15PM AND 12:30PM, IN FRONT OF 39-29 49 STREET, COUNTY OF QUEENS, STATE OF NEW YORK

THE DEFENDANT COMMITTED THE OFFENSES OF:
PL 220.16-1 CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE
PL 170.25 CRIMINAL POSSESSION OF A FORGED INSTRUMENT SECOND DEGREE

IN THAT THE DEFENDANT DID: KNOWINGLY AND UNLAWFULLY POSSESS A NARCOTIC DRUG WITH INTENT TO SELL IT; WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER AND WITH KNOWLEDGE THAT THE INSTRUMENT WAS FORGED, UTTER OR POSSESS A FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10 OF THE PENAL LAW

THE SOURCE OF DEPONENT'S INFORMATION AND THE GROUNDS FOR DEPONENT'S BELIEF ARE AS FOLLOWS:

DEPONENT STATES THAT ON THE ABOVE MENTIONED DATE, TIME AND PLACE OF OCCURRENCE HE RECOVERED BOTTLE CONTAINING ONE HUNDRED EIGHTY (180) OXYCODONE PILLS FROM THE POCKET OF DEFENDANT MARK ORTIZ.

DEPONENT STATES THAT THE ABOVE MENTIONED BOTTLE CONTAINED A PRESCRIPTION WRITTEN IN THE NAME OF THE DEFENDANT BY DOCTOR J. LORDITCH.

DEPONENT STATES THAT HE IS INFORMED BY THE COMPLAINANT, DOCTOR STACY NUNBERG, WHO IS THE SUPERVISING EMERGENCY ROOM DOCTOR AND A DIRECTOR OF INVESTIGATIONS AT BRONX LEBANON HOSPITAL, THAT SHE HAS EXAMINED A COPY OF THE ABOVE MENTIONED PRESCRIPTION AND THAT THE PRESCRIPTION IS NOT A VALID PRESCRIPTION IN THE DEFENDANT IS NOT TREATED BY THE HOSPITAL.

DEPONENT FURTHER STATES THAT HIS CONCLUSION THAT THE SUBSTANCE RECOVERED IS OXYCODONE IS BASED UPON HIS EXPERIENCE AS A POLICE OFFICER AND IN HIS TRAINING IN THE IDENTIFICATION AND PACKAGING OF CONTROLLED SUBSTANCES AND MARIJUANA.

DEPONENT STATES THAT \$379 USC WAS RECOVERED FROM THE DEFENDANT.

Q12612637
CRIMINAL COURT OF THE CITY OF NEW YORK
PART APAR, COUNTY OF QUEENS

THE PEOPLE OF THE STATE OF NEW YORK		STATE OF NEW YORK
		COUNTY OF QUEENS
V.		
LEANDRO A RODRIGUEZ (32Y)		
DEFENDANT		

POLICE OFFICER MICHAEL MCGOVERN OF NARCOTICS BOROUGH QUEENS, TAX REG#: 938989, BEING DULY SWORN, DEPOSES AND SAYS THAT ON OR ABOUT FEBRUARY 28 2012 AT ABOUT 6:14PM, IN FRONT OF 102-09 101 AVENUE, COUNTY OF QUEENS, STATE OF NEW YORK

THE DEFENDANT COMMITTED THE OFFENSES OF:
PL 220.16-1 CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE
PL 170.25 CRIMINAL POSSESSION OF A FORGED INSTRUMENT SECOND DEGREE

IN THAT THE DEFENDANT DID: KNOWINGLY AND UNLAWFULLY POSSESS A NARCOTIC DRUG WITH INTENT TO SELL IT; WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER AND WITH KNOWLEDGE THAT THE INSTRUMENT WAS FORGED, UTTER OR POSSESS A FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10 OF THE PENAL LAW

THE SOURCE OF DEPONENT'S INFORMATION AND THE GROUNDS FOR DEPONENT'S BELIEF ARE AS FOLLOWS:

DEPONENT STATES THAT HE IS INFORMED BY THE COMPLAINANT, HOWARD WIGDOR, WHO IS THE PHARMACIST FOR OZONE PHARMACY THAT ON THE ABOVE DATE, TIME AND PLACE OF OCCURRENCE THE DEFENDANT, LEANDRO RODRIGUEZ, ATTEMPTED TO FILL A FORGED PRESCRIPTION WHICH THE DEFENDANT HANDED TO THE COMPLAINANT FOR 120 PILLS (30MILLGRAMS) OXYCODONE PILLS.

DEPONENT FURTHER STATES THAT HE OBSERVED THE DEFENDANT HOLDING THE ABOVE SAID PRESCRIPTION WHICH IS FORGED IN THAT THERE ARE TWO DIFFERENT COLOR INK WRITINGS, HOLOGRAMS ARE LIGHT AND FADED, WRITING IS NOT THE STANDARD WRITING AND SAID DOCUMENT SAID THE WORD VOID ON THE FRONT OF THE PRESCRIPTION.

DEPONENT FURTHER STATES THAT THE DEFENDANT STATED IN SUM AND SUBSTANCE "I DIDN'T GET IT FROM A DOCTOR, I HAVE SHOULDER PROBLEMS FROM AN ACCIDENT AND I WAS TRYING TO GET OXYCODONE PILLS."

DEPONENT FURTHER STATES THAT HIS CONCLUSION THAT SAID ITEM IS FORGED IS BASED UPON HIS TRAINING IN THE DETECTION AND IDENTIFICATION OF FORGED INSTRUMENTS.

Q12601121,Q12601117
CRIMINAL COURT OF THE CITY OF NEW YORK
PART APAR, COUNTY OF QUEENS

THE PEOPLE OF THE STATE OF NEW YORK		STATE OF NEW YORK
		COUNTY OF QUEENS
V.		
SHAHID ANDREWS		
ALEESHA BALLARD		
DEFENDANTS		

POLICE OFFICER BRIAN RITTO OF 108TH PRECINCT, TAX REG#: 942432, BEING DULY SWORN, DEPOSES AND SAYS THAT ON OR ABOUT JANUARY 6 2011 AT ABOUT 1:50PM, INSIDE OF 48-11 SKILLMAN AVENUE (SUNNYSIDE PHARMACY), COUNTY OF QUEENS, STATE OF NEW YORK

THE DEFENDANTS COMMITTED THE OFFENSES OF:
PL 110/220.16-1 ATTEMPTED CRIMINAL POSSESSION OF CONTROLLED SUBSTANCE
THIRD DEGREE
PL 170.25 CRIMINAL POSSESSION OF A FORGED INSTRUMENT SECOND DEGREE

IN THAT THE DEFENDANTS, ACTING IN CONCERT, DID: WITH INTENT TO COMMIT THE CRIME OF CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, ENGAGE IN CONDUCT IN WHICH HE KNOWINGLY AND UNLAWFULLY POSSESSED A NARCOTIC DRUG INTENDING TO SELL IT;WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER AND WITH KNOWLEDGE THAT THE INSTRUMENT WAS FORGED, UTTER OR POSSESS A FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10 OF THE PENAL LAW

THE SOURCE OF DEPONENT'S INFORMATION AND THE GROUNDS FOR DEPONENT'S BELIEF ARE AS FOLLOWS:

DEPONENT STATES THAT HE IS INFORMED BY THE EYE-WITNESS, DAVID FISHBAIN, THAT HE IS A LICENSED PHARMACIST AT THE ABOVE MENTIONED LOCATION AND THAT ON THE ABOVE MENTIONED DATE, TIME AND PLACE OF OCCURRENCE DEFENDANT ALEESHA BALLARD PRESENTED A PRESCRIPTION DATED JANUARY 4, 2012 IN THE NAME OF DEFENDANT SHAHID ANDREWS CONTAINING A SIGNATURE FOR DOCTOR ANNETTE VAN DER HOEVEN FROM MONTEFIORE MEDICAL CENTER FOR ONE HUNDRED EIGHTY OXYCODONE PILLS.

DEPONENT IS INFORMED BY THE EYE-WITNESS THAT HE OBSERVED DEFENDANT ANDREWS COME INTO THE ABOVE LOCATION AND TELL DEFENDANT BALLARD THAT THEY SHOULD LEAVE BECAUSE IT WAS TAKING TOO LONG.

DEPONENT STATES THAT HE IS INFORMED BY THE COMPLAINANT, DR. ANNETTE VAN DER HOEVAN, THAT SHE DOES NOT KNOW EITHER OF THE DEFENDANTS, THAT SHE HAS NEVER WRITTEN EITHER OF THEM A PRESCRIPTION, AND THAT SHE HAS NOT WORKED AT MONTEFIORE MEDICAL CENTER IN OVER A YEAR.

DEPONENT STATES THAT DEFENDANT ANDREWS ADMITTED THAT HE BOUGHT A SCRIPT FROM HIS FRIEND KEVIN FOR \$50 AND THAT HE USES SOME AND SELLS SOME.